

LEGISLATIVE UPDATE

Actions of the City Council for January 10, 2005

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

Public Hearing: (TR04-45) A Resolution to Amend the Comprehensive Plan of the City of Falls Church, Virginia, to change the designation of 0.89 acres of land located in the 1000 block of West Broad Street from “Parks and Open Space” to “Mixed Use” on the City’s Future Land Use Map. **(Res. 2005-02)**

Public Hearing: (T04-21) An Ordinance to Amend the Official Zoning District Map of the City of Falls Church, Virginia, by Rezoning Approximately 0.89 Acres of Land (**Now 0.66 Acres**) Located in the 1000 Block of West Broad Street, from B-3 General Business and R-1B Medium Density Residential, to B-1, Limited Business District. **(Ord. 1769)**

Public Hearing: (TR04-36) A Resolution for Special Exception 04-0172 under Section 38-4 (f) required to permit a mixture of uses in a B-1, Limited Business district on 0.89 acres of property in the 1000 block of West Broad Street. **(Res. 2005-03)**

PASSED together on roll call vote, unanimously 7-0.

Public Hearing: In accordance with Section 15.2-2606 of the Code of Virginia of 1950, as amended, on the issuance of a general obligation public improvement bond of the City in the estimated maximum amount of \$1,100,000 to finance the cost, in whole or in part, of the acquisition of land for open space or passive or active recreational use.

- (TR05-02) A Resolution of The City Council of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Public Improvement And Refunding Bonds.

PASSED on roll call vote, unanimously 7-0. (Res. 2005-04)

(TR05-03) Resolution Appointing Towing Advisory Board (Roy Thorpe, City Attorney)

PASSED on roll call vote, unanimously 7-0, as amended. (Res. 2005-05)

(T05-01) An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The Capital Improvements Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO)

PASSED first reading on roll call vote, unanimously 7-0; referred to the Planning Commission for recommendation; and public hearing and second reading scheduled for January 24, 2005.

(TR05-04) *Resolution To Approve City Council's Work Plan*

PASSED on roll call vote, unanimously 7-0. (Res. 2005-06)

Consent Items

Authorize the City Manager to Award a Contract for the Purchase of a New Backhoe, in the Amount of \$75,000.00, to James River Equipment.

CONSENT MOTION: MOVE to Authorize the City Manager to Award a Contract for the Purchase of a New Backhoe, in the Amount of \$75,000.00, to James River Equipment.

Authorize the City Manager to Award a Contract for Preventive Maintenance and Repair Services Related to HVACR Equipment in the Amount of \$82,000.00 to Harvey W. Hottel, Inc.

CONSENT MOTION: MOVE to authorize the City Manager to Award a Contract for Preventive Maintenance and Repair Services Related to HVACR Equipment in the amount of \$82,000.00 to Harvey W. Hottel, Inc.

(TR05-01) *Resolution To Approve Request For Funding From The Falls Church Education Foundation (John Tuohy, CFO)*

CONSENT MOTION: MOVE passage of TR05-01.**(Res. 2005-01)**

Award of a \$125,000 Contract to mobileFoundations for Software, Licensing and Support to Serve as the City's Electronic Notification Provider.

CONSENT MOTION: MOVE award of a contract in the amount of \$125,000 to mobileFoundations.

PASSED on roll call vote, unanimously 7-0.

Appointments

Name	Board/Commission	Term
Valora Thompson	Housing Commission	01/01/04 – 12/31/07

PASSED on roll call vote, unanimously 7-0.

Approval of Minutes

Council was requested to approve the minutes of the December 13, 2004 Council Meeting.

PASSED unanimously on voice vote with minor changes.

Closed Session

None.

Adjournment

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 11:25 p.m.

Check List

Group e-mails	w/ legislation	Done
City <u>w/</u> legislation <ul style="list-style-type: none">• Agendas-Notices-Legislative Update (e-mail group)• (send as BCC)	Ord. 1769 Res. 2005-01 Res. 2005-02 Res. 2005-03 Res. 2005-04 Res. 2005-05 Res. 2005-06	
Follow-Up	Ord. 1769	
Update Code Book		